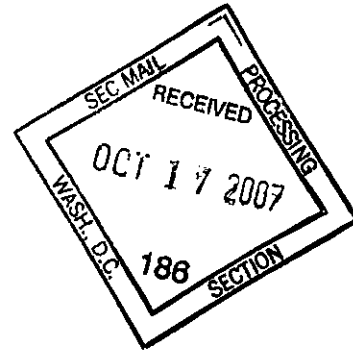


9<sup>th</sup> October 2007



Office of International Corporate Finance  
Division of Corporation Finance  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, DC 20549



Re: The Morgan Crucible Company plc – File No. 82-3387

**SUPPL**


Ladies and Gentlemen:

The enclosed material is furnished pursuant to Rule 12g3-2(b) on behalf of The Morgan Crucible Company plc (the 'Company'), File No.82-3387.

Such material shall not be deemed to be 'filed' with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, as amended (the 'Act').

The furnishing of any such material shall not constitute an admission for any purpose that the Company is subject to the Act.

Sincerely,



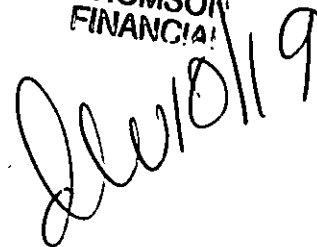
**Tracey Bigmore**  
Assistant Company Secretary

Enclosure

**PROCESSED**

**OCT 23 2007**

**THOMSON  
FINANCIAL**



The Morgan Crucible Company plc

Quadrant, 55-57 High Street, Windsor, Berkshire SL4 1LP UK | Tel: +44 (0)1753 837000 | Fax: +44 (0)1753 850872 | [www.morgancrucible.com](http://www.morgancrucible.com)

## Regulatory Announcement

Go to market news section

**Company** Morgan Crucible Co PLC  
**TIDM** MGCR  
**Headline** Director/PDMR Shareholding  
**Released** 10:10 09-Oct-07  
**Number** 3803F

**ISSUER**  
The Morgan Crucible Company plc

**FILE NO.**  
82-3387

### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by DR 3.1.4R(1).

- (1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.
- (2) An *issuer* making a notification in respect of a derivative relating to the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the *issuer*

**THE MORGAN CRUCIBLE COMPANY PLC**

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

**DR 3.1.4R(1)(a)**

3. Name of *person discharging managerial responsibilities*

**MR RALPH GOMARSALL**

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director*

**N/A**

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

**3**

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*

**ORDINARY SHARES OF 25P**

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

**MR RALPH GOMARSALL**

State the nature of the transaction

**SALE OF SHARES**

9. Number of *shares*, debentures or financial instruments relating to *shares* acquired

N/A

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage)

N/A

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed

18,300

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage)

0.007%

13. Price per *share* or value of transaction

305p

14. Date and place of transaction

5<sup>th</sup> OCTOBER 2007

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)

MR RALPH GOMARSALL 22,989 SHARES 0.009%

MRS JANE LESLEY GOMARSALL 700 SHARES 0.0002%

16. Date issuer informed of transaction

8<sup>th</sup> OCTOBER 2007

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17 Date of grant

N/A

18. Period during which or date on which it can be exercised

N/A

19. Total amount paid (if any) for grant of the option

N/A

20. Description of *shares* or debentures involved (*class* and number)

N/A

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

N/A

22. Total number of *shares* or debentures over which options held following notification

N/A

23. Any additional information

NONE.....

24. Name of contact and telephone number for queries

TRACEY BIGMORE 01753 837000

Name and signature of duly authorised officer of *issuer* responsible for making notification

TRACEY BIGMORE

Date of notification

9<sup>th</sup> OCTOBER 2007

.....

.....

END

END

Close

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## Regulatory Announcement

Go to market news section

**Company** Morgan Crucible Co PLC  
**TIDM** MGCR  
**Headline** Director/PDMR Shareholding  
**Released** 11:35 10-Oct-07  
**Number** 4735F

**ISSUER**

The Morgan Crucible Company plc

**FILE NO.**

82-3387

### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by DR 3.1.4R(1).

- (1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.
- (2) An *issuer* making a notification in respect of a derivative relating to the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the *issuer*

**THE MORGAN CRUCIBLE COMPANY PLC**

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

**DR 3.1.4R(1)(a)**

3. Name of *person discharging managerial responsibilities*

**MR RALPH GOMARSALL**

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person*

**N/A**

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

**3**

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*

**ORDINARY SHARES OF 25P**

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

**MR RALPH GOMARSALL**

State the nature of the transaction

**EXERCISE OF AN OPTION AND SALE OF RESULTING SHARES**

9. Number of *shares*, debentures or financial instruments relating to *shares* acquired

**40,000**

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage)

**0.014%**

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed

**40,000**

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage)

**0.014%**

13. Price per *share* or value of transaction

**305.867p**

14. Date and place of transaction

**9<sup>th</sup> OCTOBER 2007**

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)

**MR RALPH GOMARSALL 22,989 SHARES 0.009%**

**MRS JANE LESLEY GOMARSALL 700 SHARES 0.0002%**

16. Date issuer informed of transaction

**9<sup>th</sup> OCTOBER 2007**

**If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes**

17 Date of grant

**N/A**

18. Period during which or date on which it can be exercised

**N/A**

19. Total amount paid (if any) for grant of the option

**N/A**

20. Description of *shares* or debentures involved (*class* and number)

**N/A**

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

N/A

22. Total number of *shares* or debentures over which options held following notification

N/A

23. Any additional information

NONE.....

24. Name of contact and telephone number for queries

TRACEY BIGMORE 01753 837000

Name and signature of duly authorised officer of *issuer* responsible for making notification

TRACEY BIGMORE

Date of notification

10<sup>th</sup> OCTOBER 2007

.....

.....

END

END

Close

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## Regulatory Announcement

Go to market news section

**Company** Morgan Crucible Co PLC  
**TIDM** MGCR  
**Headline** Director/PDMR Shareholding  
**Released** 11:43 10-Oct-07  
**Number** 4747F

**ISSUER**  
The Morgan Crucible Company plc

**FILE NO.**  
82-3387

### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR 3.1.4R(1)*.

- (1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.
- (2) An *issuer* making a notification in respect of a derivative relating to the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the *issuer*

**THE MORGAN CRUCIBLE COMPANY PLC**

2. State whether the notification relates to (i) a transaction notified in accordance with *DR 3.1.4R(1)(a)*; or

(ii) *DR 3.1.4(R)(1)(b)* a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

**DR 3.1.4R(1)(a)**

3. Name of *person discharging managerial responsibilities*

**MS AMANDA WOODING**

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person*

**N/A**

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

**N/A**

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*

**N/A**

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

**N/A**

State the nature of the transaction

9. Number of *shares*, debentures or financial instruments relating to *shares* acquired

N/A

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage)

N/A

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed

N/A

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage)

N/A

13. Price per *share* or value of transaction

N/A

14. Date and place of transaction

N/A

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)

N/A

16. Date issuer informed of transaction

N/A

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17 Date of grant

**9/10/07 – GRANT OF A SHARESAVE OPTION UNDER THE MORGAN CRUCIBLE SHARESAVE PLAN 2004**

18. Period during which or date on which it can be exercised

**1/12/2010 to 31/05/2011**

19. Total amount paid (if any) for grant of the option

N/A

20. Description of *shares* or debentures involved (*class* and number)

**1,542 ORDINARY SHARES OF 25p**

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

**249p PER SHARE**

22. Total number of *shares* or debentures over which options held following notification

23. Any additional information

NONE.....

24. Name of contact and telephone number for queries

TRACEY BIGMORE 01753 837000

Name and signature of duly authorised officer of *issuer* responsible for making notification

TRACEY BIGMORE

Date of notification

10<sup>th</sup> OCTOBER 2007

.....

.....

END

END

Close

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## Regulatory Announcement

Go to market news section

**Company** Morgan Crucible Co PLC  
**TIDM** MGCR  
**Headline** Holding(s) in Company  
**Released** 10:53 15-Oct-07  
**Number** 6998F

**ISSUER**  
The Morgan Crucible Company plc

**FILE NO.**  
82-3387

### TR-1: Notifications of Major Interests in Shares

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>	Morgan Crucible Company plc
<b>2. Reason for notification (yes/no)</b>	
An acquisition or disposal of voting rights	yes
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An event changing the breakdown of voting rights	
Other (please specify):	
<b>3. Full name of person(s) subject to notification obligation:</b>	Schroders plc
<b>4. Full name of shareholder(s) (if different from 3):</b>	
<b>5. Date of transaction (and date on which the threshold is crossed or reached if different):</b>	11.10.07
<b>6. Date on which issuer notified:</b>	12.10.07
<b>7. Threshold(s) that is/are crossed or reached:</b>	Under 5%

8: Notified Details							
A: Voting rights attached to shares							
Class/type of shares If possible use ISIN code	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of shares	Number of voting rights	Number of shares	Number of voting rights		Percentage of voting rights	
				Direct	Indirect	Direct	Indirect
Ordinary GB0006027295	27,438,270	27,438,270	N/A	N/A	12,494,272	N/A	4.522%

**B: Financial Instruments****Resulting situation after the triggering transaction**

Type of financial instrument	Expiration date	Exercise/ conversion period/date	No. of voting rights that may be acquired (if the instrument exercised/converted)	Percentage of voting rights

**Total (A+B)**

Number of voting rights	Percentage of voting rights
12,494,272	4.522%

**9. Chain of controlled undertakings through which the voting rights and /or the financial instruments are effectively held, if applicable:**

Schroder Investment Management Limited 12,297,047 4.45%

Schroder & Co 195,697 0.070%

Schroders (CI) Limited 1,528 0.0006%

**Proxy Voting:**

<b>10. Name of proxy holder:</b>	
<b>11. Number of voting rights proxy holder will cease to hold:</b>	
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	

<b>13. Additional information:</b>	The shares referred to in section 9 are held in portfolios managed by those firms on a discretionary basis for clients under investment management agreements.
<b>14 Contact name:</b>	T A Bigmore
<b>15. Contact telephone name:</b>	01753 837000

END

Close

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*END*